

City of Rye Boat Basin
Commission Meeting
July 16th 2019
Rye Recreation Center

Chairman November
Vice Chairman Pecora
Commissioner Monaldo
Commissioner Doyle
Commssioner Pilkington
Safety Coordinator Caminiti
City Manager Serrano
Deputy Mayor Hurd
P.O. Gomez
County Executive Latimer

Meetingf Came to order @ 1909

CE Latimer on the County and talked about anyway to help with any projects
Dredging was discussed
Who to speak to on the State level from DEC
ACOE involvement
Fill rates and channel good for open water disposal
Points for saving the channel and marina
Marina and Golf Club are selling points in rye
Community advantages and safety concerns
Draft a letter to CE
Money City received \$340,000.00 this year coming after tax passage will be \$840,000.00
in additional revenue
Sales tax is the same now everywhere in the county
CE left meeting @1922

November-report about audit for the boat basin. Now under control. Loss to profit center and a positiv

Approval of Minutes from the June Meeting
! Typo found at the bottom of the page 1
minutes approve- Pecora second by Dfoyle
Munis report-see attached
Finance discussion
Marcus discussion on money and the enterprize fund
Assets in cash 1.7
Gasb discussion fully accured
which is future health benefit payments
only a book entry
Does no appear in the general fund
on page 27 of the city financial about the boat basin
Money is available

will show a deficit but is only a book entry
brief discussion on the enterprise fund versus the general fund
Discussion on special district
Army Corp full dredge last in 1992
Monaldo- channel and assessment fees. Safety of boating is key
Police/fire response
November- Met with the finance committee. Special meeting with them on discussion of the BB
Plan for the marina for the finance committee
the plan does not include the channel
Channel Buoys 5 & 6 to the pump stations in the marina
Marina needs to be able to put money away for future projects
Increase rates?
other possible revenue-Hauling?
Dredge every 10 years ?
Winter rate increase?
non slip holder pricing?
if we put \$250,000.00 away each year that's a million in 4 years
Pecora- \$40,000.00 moving fees to city?
this could be additional revenue as well
Bond discussion
Budget season is approaching
August/September numbers for budget
Several questions for the consultant
Hole? Depth? Permit? Depth measure yearly?
Hen Island - Special District?
City Council Meeting September 18th
Marina is an asset to Rye
Future of Marina after dredge is not clear

Other questions Can we dredge in 19/20? Are we obligated to make pump out station available?

Discussions about Durland Property, Tide Mill, and RowAmerica
E Hurd- Focus discussion- property / Real estate are big discussions. NY rising Grant

Pilkington- Durland versus Tide Mill discussion
Timing of dredge?

Election discussions
Monaldo, Pymm, Doyle and Maloian up for election
Dates for election Oct 7-11
Simply voting online
Next meeting is August 26th Monday at Rye Recreation Center

Meeting Adjourned @2040 Monaldo, Doyle

ve cash flow